



South Florida Water Management District

Governing Board Human Resources & Outreach Committee AGENDA

This meeting is open to the public

December 9, 2009

10:30 AM

District Headquarters - B-1 Auditorium

3301 Gun Club Road

West Palm Beach, FL 33406

All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public Comment will also be taken at the end of the meeting.

- 1. Call to Order** - Jerry Montgomery, Chair
- 2. Approval of Minutes**

Approval of the Minutes for the October 14, 2009, Human Resources & Outreach Committee meeting held in West Palm Beach, FL
- 3. Changes to Agenda** - Annette Carter, Director, Office of Governing Board & Executive Services
- 4. Outreach Goals** - Deena Reppen, Deputy Executive Director, Regulatory & Public Affairs (ext. 6232)
- 5. HR Solutions Year-End Report** - Lourdes Ramos, Department Director, HR Solutions (ext. 6370)
- 6. Leader Within Update** - Jerry Krenz, Senior Planner, Operations & Maintenance (ext. 6746)
- 7. Public Comment**
- 8. Adjourn**

